

**TOWN OF DRYDEN
TOWN BOARD MEETING
March 12, 2020**

Present: Supervisor Jason Leifer, Cl Daniel Lamb, Cl James Skaley,
Cl Kathrin Servoss, Cl Loren Sparling,

Elected Officials: Bambi L. Avery, Town Clerk
Rick Young, Highway/DPW Superintendent

Other Town Staff: Jennifer Case, Bookkeeper
Ray Burger, Planning Director

Supv Leifer called the meeting to order at 6:00 p.m.

RESOLUTION #45 (2020) – APPROVE ABSTRACT #3

Supv Leifer offered the following resolution and asked for its adoption:

RESOLVED, that this Town Board hereby approves Abstract #3, as audited, general vouchers #121 through #208 (\$1,537,764.30) and TA vouchers #7 through #8 (\$4,265.86), totaling \$1,542,030.16.

2nd Cl Servoss

Roll Call Vote	Cl Sparling	Yes
	Cl Servoss	Yes
	Cl Skaley	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

Varna Water/Sewer

Cl Skaley said he has been speaking with the Environmental Facilities Corporation (EFC). They handle the project applications for water/sewer, then the water portion goes to the health department. He is pursuing this not just because of the problems in Varna with mains, but the timing is such that by spring of 2022 DOT will be repaving that stretch of Route 366. Sewer and water lines need to be repaired in advance of that. The timing of this is we need to have a preliminary application in to EFC by May 1 to be in the queue and be ranked for purposes of funding in 2021. Bids will need to be issued in the winter. Water mains (12”) will run from the orchard to the connection with Monkey Run along Route 366. The sewer line (10”) goes from Tower Road through the hamlet on both sides and connect with Monkey Run. We will need two separate bond anticipation notes, a engineering report, and other associated forms. We can apply for a grant (w/match) and/or low a cost loan through the EFC. The board will need to approve TG Miller moving forward with the engineering report. They will be sending a scope of work for next week’s meeting. Once that is received there can be more discussion. R Young has not spoken with TG Miller since there was discussion about the impact the Trinitas project could have on the infrastructure. He said if there is an upgrade it should be right-sized for possible expansion. Trinitas still trying to decide how to proceed.

Borger Station Compression Project Update

Supv Leifer said there will be a phone conference with Dominion for an update on installation of new turbines on Monday. There will then be an application for a special use permit for construction in 2021. Dominion has done or will be doing all the improvements that were requested of them.

§284 Agreement

R Young distributed a 284 Agreement to board members for review in January.

RESOLUTION #46 (2020) – APPROVE §284 AGREEMENT

Cl Lamb offered the following resolution and asked for its adoption:

RESOLVED, that this Town Board hereby approves the §284 Agreement as presented by the Highway Superintendent for general repairs on 9.0 miles of town highways and rights of way in the sum of \$985,114.00.

2nd Supv Leifer

Roll Call Vote	Cl Sparling	Yes
	Cl Servoss	Yes
	Cl Skaley	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

The agreement was signed by the Highway Superintendent and board members.

Air Circulation System in Town Hall

R Young reported the fresh air circulation in the building is working. If there is air coming from the vents, the fresh air is reheated. There are some blockages. It is bringing fresh air from the outside otherwise the system wouldn't work. There remains a concern that the vents in the system have not been cleaned since the building was constructed. A new unit was just installed for one area of the building. R Young noted there are areas in the system that will need to be replaced because certain material that is no longer available.

Next Week

R Burger reported there will be two hearings. One is for a martial arts studio on Peruville (exempt from SEQR). The other is the for the TAP grant for the trail bridge over Route 13. There is one agreement with DOT for 1.5 million for the TAP funding. They just received another agreement for the multi-modal funding and they will roll the two together into one action.

107 Morris Road

Action on this unsafe structure is slowly moving through the court toward a court order to do the demolition and hopefully we'll be able to clear this up this year.

Comp Plan Update

John Kiefer reported the public outreach part of the process has been underway for about a month. The consultants have done stakeholder meetings. They met with three different groups selected by the Planning Board with the idea of giving the consultant an introduction to Dryden (what are the issues, that is good, what are foreseen challenges). It seemed to work and the people who came were great. At the same the same time the public

speaker series piece was going on. Planning Board members have been going to groups and making the presentation and collecting comment. The intent was to prepare the consultant the first public workshop. That was supposed to be March 25 but has been postponed indefinitely because of corona virus outbreak.

He and R Burger have talked with the consultants and have ideas to instead deploy the survey portion now. The consultants will look at the inventory and analysis plan, updated census info, where building is happening, and how current zoning is doing with the goals of the 2005 plan. The climate action plan will also require public participation. Consultants are figuring out how to move the project forward while being sensitive to the challenges. The website Dryden2045 has minutes, summaries of meetings, and the consultants will begin posting their process of update to the existing plans and inventories. There are things that can be done to move forward while waiting for a time to do the first general public presentation. They will price a mailed written survey (understanding that will mean an extra cost). If they end up thinking that they are compromising the overall plan in any way, they will pause the process.

Broadband Effort

Supv Leifer reported the Reconnect grant application deadline is now the end of this month, so they have more time to gather information for that.

S George Road Bridge

Cl Servoss will have an update next week.

There was discussion about video conferencing future meetings and cleaning practices to help prevent the spread of the virus.

There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Bambi L. Avery